

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
JEFFERY UNDERWOOD

Plaintiff,

-against-

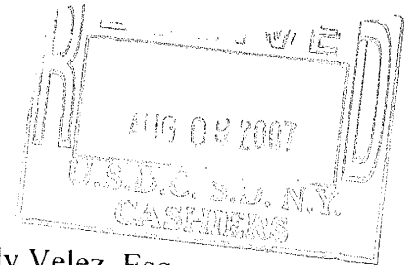
THE CITY OF NEW YORK (CITY); THE NEW  
YORK CITY POLICE DEPARTMENT (NYPD);  
Individually and in their official capacity as  
NEW YORK CITY POLICE OFFICERS –  
DETECTIVE DANIEL RYAN  
SH# 6878, NBBX, UNDERCOVER POLICE OFFICER #8130  
and John Doe Police Officers.

Defendants.  
-----X

JUDGE HOLWELL

**TRIAL BY JURY**  
**DEMANDED**

07 CIV 7094  
Civil No.



Plaintiff Jeffery Underwood, by and through his attorney, Rudy Velez, Esq.,  
respectfully shows to this court and alleges as follows:

**INTRODUCTION**

1. This is an action commenced by plaintiff for money damages against  
defendants for committing acts within the scope of their employment and under color of  
law and depriving plaintiff of his rights secured by the Constitution and laws of the  
United States and the State of New York.

Plaintiff alleges that defendants through said Police Officer, deprived him of the  
Fourth Amendment right to be free of unreasonable or unwarranted restraints on personal  
liberty, warrantless search, made without probable cause his 14<sup>th</sup> Amendment due process  
rights, and arrest without probable cause.

CITY OF N.Y. LAW DEPT.  
OFFICE OF CORP. COUNSEL  
COMMUNICATIONS SECTION  
2007 AUG 9 PM 4 18

This action has been commenced within three years after plaintiff's claim arose by reason of the termination of the criminal prosecution in favor of the plaintiff.

### **JURISDICTION AND VENUE**

2. This action is brought pursuant to 42 U.S.C. §§ 1983 and 1988, and the Fourth, Fifth and Fourteenth Amendments to the United States Constitution and the laws of the State of New York.

3. Jurisdiction is founded upon 28 U.S.C. §§ 1331, 1343 (1-4), and 2202.

4. Venue is proper in this district pursuant to 28 U.S.C. § 1391 (b).

### **JURY DEMAND**

5. Plaintiff demands trial by jury in this action.

### **PARTIES**

6. Plaintiff JEFFERY UNDERWOOD (UNDERWOOD) is an American Citizen residing in the Bronx. He has no prior or subsequent criminal record.

7. Defendant CITY OF NEW YORK (CITY) is a municipal corporation organized under the laws of the State of New York and the public employer of the police officer named as a defendant in this action.

8. Defendant NEW YORK CITY POLICE DEPARTMENT (NYPD) is an agency of the City of New York, existing and operating by virtue of the laws of the State of New York and the City of New York.

9. At all times relevant herein, defendant Police Officer Det. DANIEL RYAN (RYAN) Sh# 6878 was a police officer of the NYPD, acting as an agent, servant and employee of defendant CITY and in furtherance of the scope of his employment and

acting under color of law; to wit under color of statutes, ordinances, regulations, policies, customs and usages of the CITY and/or the Police Department.

10. At all times relevant herein, defendant Undercover Police Officer #8130 was a police officer of the NYPD, acting as an agent, servant and employee of defendant CITY and in furtherance of the scope of his employment and acting under color of law; to wit under color of statutes, ordinances, regulations, policies, customs and usages of the CITY and/or the Police Department.

### **FACTUAL ALLEGATIONS**

11. At approximately 06:10 am. on February 7, 2006, Underwood was in front of 2755 Dewey Avenue, Bronx, New York. Police Officer Detective. Daniel Ryan, Sh6878 and other officers arrested UNDERWOOD. The police claimed UNDERWOOD had acted in concert with another person in order to commit the offenses of criminal sale of a marihuana in the fourth degree (Penal Law Section 221.40) and other criminal charges. Underwood informed the police officer that they had the wrong person but he was booked and charged. Underwood was walking back from a "bodega" where he had purchased a beer and some "chips". Someone approached Underwood and asked him for some "weed" which he denied having. Mr. Morales was in a public place and had committed no act which would give the police a reason to search and arrest him.
12. UNDERWOOD was incarcerated until his arraignment. He was released on his own recognizance and the case was adjourned to March 15, 2006 Part - 35, Bronx Supreme Court.

13. Underwood appeared in Bronx Supreme Court again on April 19, 2006, May 10, 2006 and on May 31, 2006. On May 31, 2006, the charges were dismissed on Motion of the Bronx District Attorney because of a lack of evidence to go forward against Mr. Underwood.

14. Prior to the announcement on May 31, 2006 by the district attorney that the case would be dismissed, UNDERWOOD faced serious charges in Supreme Court. The ordeal greatly traumatized UNDERWOOD and as a result of his incarceration and numerous forced court appearances, his reputation as a decent good citizen was greatly damaged.

### **DAMAGES**

15. As a direct and proximate result of the said acts of the defendant, UNDERWOOD suffered the following injuries and damages:

- a. Violation of his rights under the Fourth, Fifth and Fourteenth Amendments to the Constitution;
- b. Loss of physical liberty due to incarceration;
- c. Further restrictions on his liberty due to forced court appearances;
- d. Humiliation, embarrassment, and injury to reputation;
- e. Extreme emotional distress;
- f. Severe disruption of family and work.

### **CAUSES OF ACTION**

#### **COUNT I**

**42. U.S.C. § 1981, 1983 – FOURTH AND FORTTEENTH AMENDMENT**

**VIOLATIONS: FALSE ARREST**

16. Paragraphs 1- 14 are incorporated by reference as though fully set forth.

17. Plaintiff did not commit, either before or at the time he was unlawfully arrested, imprisoned, prosecuted and deprived of his constitutional rights as set forth in the Constitution of the United States, particularly 42 U.S.C. § 1983 and the Constitution of the State of New York, any illegal act. The Fourth Amendment protects people from unreasonable searches and seizures. The plaintiff claims that the arrest was unlawful because it was made without probable cause to believe UNDERWOOD had possessed a controlled substance or acted in concert to sell marihuana.

18. As a direct result of the illegal actions and conduct on the part of the defendants, their agents, servants and employees, plaintiff was unlawfully searched and arrested and imprisoned, prosecuted and compelled to be arraigned and appear in Criminal Court and Supreme Court numerous times until he was fully acquitted with a full dismissal of all criminal charges by the Bronx District Attorney's Office on May 31, 2006.

19. That on or about 7<sup>th</sup> day of February, 2006 at or about approximately 06:10p.m. of that day, while the plaintiff was lawfully and properly in a public place located in front of 2755 Dewey Ave, Bronx, New York and subsequent times thereafter, including but not limited to a Bronx Precinct, Central Booking and a detention cell at the Criminal Court building located at 215 East 161 street, the defendants, their agents, servants and employees falsely arrested UNDERWOOD without any probable cause or any just right or grounds therefore.

20. That the plaintiff was deprived of his liberty and was forced to submit to numerous court proceedings.
21. That the defendant police officers, acting under color of authority did not testify truthfully and withheld vital information before a grand jury, in the County of the Bronx, New York.
22. That at all times hereinafter mentioned, the defendants were employed in their respective capacities by the defendant CITY and were acting under the color of their official capacity and their acts were performed under the color of the policies, statutes, ordinances, rules and regulations of the CITY.
23. That at all times hereinafter mentioned, defendants, Police Officer Detective DANIEL RYAN Shield No.6878, and other police officers were acting under color of law in their official capacity as a New York City Police Officers.
24. That during all times hereinafter mentioned, the defendant police officers and each of them, separately, and in concert, acted under color and pretense of law, to wit: under color of the statutes, ordinances, regulations, customs and usages of the CITY and the defendants here, separately and in concert, engaged in the illegal conduct here mentioned to the injury of the plaintiff, UNDERWOOD, and deprived plaintiff of the rights, privileges and immunities secured to plaintiff by the Fourth and Fourteenth Amendments to the Constitution of the United States and the laws of the United States to wit: to be free from warrant less searches and

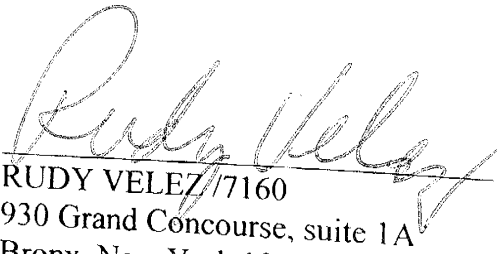
arrests without probable cause. The defendants' actions played a substantial role in bringing about a deprivation of the Fourth Amendment right to be free of unreasonable search and seizure and restraint on his liberty without due process, and arrest without probable cause.

That by reason of the aforesaid, the Plaintiff has been damaged in the sum of One Million (\$1,000,000.00) dollars.

**WHEREFORE**, plaintiff requests the following relief as against all of the defendants:

1. Award compensatory damages in the amount of One Million Dollars on each Cause of Action;
2. Award attorneys' fees as fair and reasonable compensation for services rendered in connection with this action;
3. For such other and further relief as to this Court may seem just and proper.

Dated: Bronx, New York  
August 9, 2007

  
RUDY VELEZ/7160  
930 Grand Concourse, suite 1A  
Bronx, New York 10451  
(718) 993-3062  
(718) 993-3064 (fax)